# EXHIBIT 4

	A	В	С
1	2000 - FGG Employee Census	ь	C
2	2000 - 1 GG Limployee Cerisus		
3	Gr	enwich Office	
4		Walter Noel, Jr.	
5		Sharon Kenney	
		Sharon Kenney	
6 7	<u> </u>	ondon Office	
_		Robert Hissom	
8		Corina Noel Piedrahita	
10		Andres Piedrahita	
11		Sarah Stratton	
12	4	Saran Stratton	
13	-	unana Offica	
14		ugano Office Yanko Della Schiava	
15	ļ.	Taliko Della Schlava	
16	n.	ladrid Office	
17		Joaquin Almasque	
18		Carlos Garcia-Ordonez	
19	_	Gema Fernandez	
20	_	Karen Maeyens	
21	<b>.</b>	Ratell Maeyells	
22		∐ Miami Office	
23		Santiago Reyes	
24		Cantiago reyes	
25	Ne	w York Office	
26		Veronica Barco	
27		Lourdes Barreneche	
28	3	Cornelis Boele	
29		Gregory Bowes	
30		Harold Greisman	
31	6	Steven Grev	
32	7	Jacqueline Harary	
33		Cheryl Neal	
34		Eric Sacks	
35		Laurie Schwarz	
36	11	Jeffrey Tucker	
37		,	
38		Rio Office	
39	1	Philip Toub	
40		Bianca Haegler	
41		<u> </u>	
42	25	Total Employees	
43			
44	Consultants:		
45		Adam Horne	London, UK
46	2	Roberto Cioci	Bogota, Columbia
		ı	, , ,

A B C   1   2001 - FGG Employee Census   2   3   Greenwich Office   4   1   Walter Noel, Jr.   5   2   Erin Kane   6				
2   3   Greenwich Office	С	В		
3   Greenwich Office			2001 - FGG Employee Census	1
1   Walter Noel, Jr.				2
Second Parison		enwich Office	Gre	3
Contact   Cont		Walter Noel, Jr.	1	
Total Control of the control of th		Erin Kane	2	5
8         1         Robert Hissom           9         2         Richard Landsberger           10         3         Fiona Lee           11         4         Corina Noel Piedrahita           12         5         Andres Piedrahita           13         6         Sarah Stratton           14         15         Lugano Office           16         1         Yanko Della Schiava           17         18         Madrid Office           19         1         Joaquin Almasque           20         2         Antonio Alvarez           21         3         Carlos Batista           22         4         Carlos Garcia-Ordonez           23         5         Cristina Ruiz           24         6         Carolina Sanchez           25         1         Santiago Reyes           28         29         New York Office           30         1         Veronica Barco           31         2         Lourdes Barreneche				6
9		ondon Office	L	7
10		Robert Hissom	1	
11		Richard Landsberger	2	თ
12		Fiona Lee	3	10
13				11
14         Lugano Office           16         1 Yanko Della Schiava           17         18           18         Madrid Office           19         1 Joaquin Almasque           20         2 Antonio Alvarez           21         3 Carlos Batista           22         4 Carlos Garcia-Ordonez           23         5 Cristina Ruiz           24         6 Carolina Sanchez           25         Carolina Sanchez           26         Miami Office           27         1 Santiago Reyes           28         29           New York Office           30         1 Veronica Barco           31         2 Lourdes Barreneche				
15		Sarah Stratton	6	13
1				
17				15
18		Yanko Della Schiava	1	16
19				
20         2 Antonio Alvarez           21         3 Carlos Batista           22         4 Carlos Garcia-Ordonez           23         5 Cristina Ruiz           24         6 Carolina Sanchez           25         Miami Office           27         1 Santiago Reyes           28         Pow York Office           30         1 Veronica Barco           31         2 Lourdes Barreneche				
21   3   Carlos Batista				_
22     4 Carlos Garcia-Ordonez       23     5 Cristina Ruiz       24     6 Carolina Sanchez       25				_
23         5 Cristina Ruiz           24         6 Carolina Sanchez           25         ***           26         Miami Office           27         1 Santiago Reyes           28         ***           29         New York Office           30         1 Veronica Barco           31         2 Lourdes Barreneche				_
24     6 Carolina Sanchez       25     Miami Office       27     1 Santiago Reyes       28     New York Office       30     1 Veronica Barco       31     2 Lourdes Barreneche				
25				_
Z6         Miami Office           27         1 Santiago Reyes           28         29           30         1 Veronica Barco           31         2 Lourdes Barreneche		Carolina Sanchez	6	
27         1 Santiago Reyes           28         29           30         1 Veronica Barco           31         2 Lourdes Barreneche				
28         New York Office           30         1 Veronica Barco           31         2 Lourdes Barreneche				
29         New York Office           30         1 Veronica Barco           31         2 Lourdes Barreneche		Santiago Reyes	1	
30 1 Veronica Barco 31 2 Lourdes Barreneche				
31 2 Lourdes Barreneche				_
32 3 Robert Blum				
33 4 Cornelis Boele				
34 5 Gregory Bowes				_
35 6 Jaime Cohane				_
36 7 Andrew Gifford				_
8 Harold Greisman				_
9 Steven Grey	 			_
39 10 Jacqueline Harary	 			_
40 11 Cheryl Neal	 			
41 12 Scott Nevin	 			
42 13 Eric Sacks	 			
43 14 Laurie Schwarz	 			
44 15 Jeffrey Tucker		Jeffrey Tucker	15	
45				
46 Rio Office				
47 1 Philip Toub				_
48 Bianca Haegler		Bianca Haegler	2	48

08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 4 of 28

	A	В	С
49			
50	Ro	tterdam Office	•
51	1	Willem Aalders	
52			
53	34	Total Employees	
54			
55			
56	Consultants:		
57	1	Adam Horne	London, UK
58	2	Roberto Cioci	Bogota, Columbia

	Α	В	С
1	2002 - FGG Employee Census		
2	_		
3		reenwich Office	
4		Walter Noel, Jr.	
5	2	Alexandra Ness	
6			
7		London Office	
8		Ornella Dellapina Fenman	
တ (		Robert Hissom	
10		Richard Landsberger	
11		Corina Noel Piedrahita	
12		Andres Piedrahita	
13	6	Sarah Stratton	
14			
15			
16			
17		Lugano Office	
18	1	Yanko Della Schiava	
19		Ma-d-i-i-1 Offi	
20		Madrid Office	
21		Joaquin Almasque	
22		Antonio Alvarez	
23		Carlos Garcia-Ordonez	
24		Stephane Muuls Cristina Ruiz	
25		Katia Slooch	
26 27	0	Katia Slooch	
28		Miami Office	
29	1	Santiago Reyes	
30	<u> </u>	Santiago Neyes	
31		New York Office	
32		Veronica Barco	
33		Lourdes Barreneche	
34		Robert Blum	
35		Cornelis Boele	
36		Gregory Bowes	
37		Lakshmi Chaudhuri	
38		Jaime Cohane	
39		Steven Grey	
40		Harold Greisman	
41		Jaqueline Harary	
42		Stephanie Ho	
43		Dan Lipton	
44		Andrew Ludwig	
45		Mayya Molchan	
46		Kim Morris	
47		Cheryl Neal	
48		Scott Nevin	
70	17	COCK NOVIII	

	A	В	С
49	18	Nancy Ng	
50	19	Eric Sacks	
51	20	Laurie Schwarz	
52	21	Amanda Simone	
53	22	Jeffrey Tucker	
54	23	John Wartmann	
55			
56		Rio Office	
57	1	Philip Toub	
58	2	Bianca Haegler	
59			
60	Rotterdam Office		
61	1	Willem Aalders	
62			
63	Winchester, MA Home Office		
64	1	Ron Thomann	
65			
66	43	Total Employees	
67			
68			
69	Consultants:		
70	1	Adam Horne	London, UK
71	2	CTA Beta Capital	Mexico
72	3	Pedro Martin	Mexico
73	4	Roberto Cioci	Bogota, Columbia

	Α	В	С
1	2003 - FGG Employee Census		
2			
3		Bermuda Office	
4	1	Amit Vijayvergiya	
5	2	Gordon McKenzie	
6			
7	Greenwich Office		
8	1	Walter Noel, Jr.	
9	2	Alexandra Ness	
10			
11	London Office		
12	1	Ornella Dellapina Fenman	
13	2	Robert Hissom	
14	3	Annie Hudson	
15	4	Richard Landsberger	
16	5	Marco Musciacco	
17	6	Kim Perry	
18		Corina Noel Piedrahita	
19	8	Andres Piedrahita	
20	9	Andrew Smith	
21			
22			
23	1	Yanko Della Schiava	
24			
25		Madrid Office	
26		Joaquin Almasque	
27		Antonio Alvarez	
28		Carlos Garcia-Ordonez	
29		Stephane Muuls	
30		Marta Vitorica	
31	6	Carlos Zunzunegui	
32			
33		Miami Office	
34	1	Santiago Reyes	
35			
36		New York Office	
37		Veronica Barco	
38		Kathleen Barker	
39		Lourdes Barreneche	
40		Patrick Blake	
41		Robert Blum	
42		Cornelis Boele	
43		Carla Castillo	
44		Lakshmi Chaudhuri	
45		Agnes Loteta Dimandja	
46		Jason Elizaitis	
47		Steven Grey	
48	12	Harold Greisman	

#### 08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 8 of 28

		Г		
16	Α	В	С	
49		Jacqueline Harary		
50		Mami Hidaka		
51	15	Stephanie Ho		
52		Dan Lipton		
53		Andrew Ludwig		
54		Mark McKeefry		
55		Mayya Molchan		
56		Kim Morris		
57	1	Cheryl Neal		
58		Scott Nevin		
59	23	Nancy Ng		
60	24	Lauren Ross		
61	25	Eric Sacks		
62	26	Laurie Schwarz		
63	27	Amanda Simone		
64	28	Jeffrey Tucker		
65	29	John Wartmann		
66				
67	Rio Office			
68	1 Bianca Haegler			
69	2	Philip Toub		
70				
71				
72	R	Rotterdam Office		
73	1	Willem Aalders		
74				
75				
76	Winche	ester, MA Home Office		
77	1	Ron Thomann		
78				
79				
80	54	Total Employees		
81				
82	Consultants:			
83	1	Adam Horne	London, UK	
84	2	CTA Beta Capital	Mexico	
85		Pedro Martin	Mexico	
86	4	Roberto Cioci	Bogota, Columbia	
	·		J	

_				
	Α	В	С	
1	2004 - FGG Employee Census			
2				
3		Bermuda Office		
4		Amit Vijayvergiya		
5		Gordon McKenzie		
6	3	Charles Oddy		
7				
8		Freenwich Office		
9		Walter Noel, Jr.		
10	2	Ellen Ryon		
11				
12		London Office		
13		Daisy Ashby		
14		Ornella Dellapina Fenman		
15		Vianney d'Hendecourt		
16		Annie Hudson		
17		Richard Landsberger		
18		Stephane Muuls		
19		Marco Musciacco		
20		Kim Perry		
21		Corina Noel Piedrahita		
22		Andres Piedrahita		
23	11	Andrew Smith		
24				
25				
26		Lugano Office		
27		Caterina Pedrini		
28	2	Yanko Della Schiava		
29				
30		Madrid Office		
31		Joaquin Almasque		
32		2 Antonio Alvarez 3 Carlos Garcia-Ordonez		
33				
34		Sandra Cuadros Stein		
35	5	Carlos Zunzunegui		
36		14: · O.C.		
37		Miami Office		
38	1	Santiago Reyes		
39				
40		New York Office		
41		Veronica Barco		
42		Kathleen Barker Dolan		
43		Lourdes Barreneche		
44		Laurence Birdsey		
45		Patrick Blake		
46		Robert Blum		
47		Cornelis Boele		
48	8	Carla Castillo		

_	-		_
	Α	В	С
49		Lakshmi Chaudhuri	
50		Eric Chin	
51		Agnes Loteta Dimandja	
52		Jason Elizaitis	
53		Harold Greisman	
54		Jacqueline Harary	
55		Mami Hidaka	
56	16	Stephanie Ho	
57		Jennifer Keeney	
58		Dan Lipton	
59	19	Andrew Ludwig	
60		Julia Luongo	
61	21	Mark McKeefry	
62		Franklin Mejia	
63		Enrique Mendez	
64		Nils Moldavsky	
65		Arnold Morris	
66	26	Kim Morris	
67	27	Bassam Nakhleh	
68	28	Cheryl Neal	
69		Scott Nevin	
70	30	Nancy Ng	
71		Lauren Ross	
72	33	Eric Sacks	
73	34	Laurie Mulcahey	
74	35	Kent Scott	
75	36	Amanda Simone	
76	37	Jeffrey Tucker	
77		John Wartman	
78			
79		Rio Office	
80	1	Bianca Haegler	
81		Philip Toub	
82			
83			
84	F	Rotterdam Office	1
85		Willem Aalders	
86		Ingrid Nieweg	
87	_		
88	F	airfield Heathcliff	I .
89		Ronald Thomann	
90		Scott Nevin	
91			
92	66	Total Employees	
93			
94			
95	Consultants:		
96		Adam Horne	London, UK
	!		

	A	В	С
97	2	Pedro Martin	Mexico
98	3	Roberto Cioci	Bogota, Columbia

FGGE00032026C SECSEV0897783

A B   B	
Bermuda   Amit Vijayvergiya	
Bermuda   1	
4         1         Amit Vijayvergiya           5         2         Gordon McKenzie           6         3         Charles Oddy           7         8           9         Greenwich Office           10         1         Walter Noel, Jr.           11         2         Ellen Ryon           12         1         Daisy Ashby           15         2         Ornella Dellapina Fenm           16         3         Vianney d'Hendecourt           17         4         Annie Hudson           18         5         Richard Landsberger           19         6         Stephane Muuls           20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24           24         25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
5         2 Gordon McKenzie           6         3 Charles Oddy           7         8           9         Greenwich Office           10         1 Walter Noel, Jr.           11         2 Ellen Ryon           12         1           13         London Office           14         1 Daisy Ashby           15         2 Ornella Dellapina Fenm           16         3 Vianney d'Hendecourt           17         4 Annie Hudson           18         5 Richard Landsberger           19         6 Stephane Muuls           20         7 Marco Musciacco           21         8 Kim Perry           22         9 Andres Piedrahita           23         24           25         Lugano Office           26         1 Caterina Pedrini           27         2 Yanko Della Schiava	Office
6         3 Charles Oddy           7         8           9         Greenwich Office           10         1 Walter Noel, Jr.           11         2 Ellen Ryon           12         13           13         London Office           14         1 Daisy Ashby           15         2 Ornella Dellapina Fenm           16         3 Vianney d'Hendecourt           17         4 Annie Hudson           18         5 Richard Landsberger           19         6 Stephane Muuls           20         7 Marco Musciacco           21         8 Kim Perry           22         9 Andres Piedrahita           23         24           24         25           Lugano Office         1 Caterina Pedrini           27         2 Yanko Della Schiava	
7         8           9         Greenwich Office           10         1 Walter Noel, Jr.           11         2 Ellen Ryon           12         13           13         London Office           14         1 Daisy Ashby           15         2 Ornella Dellapina Fenm           16         3 Vianney d'Hendecourt           17         4 Annie Hudson           18         5 Richard Landsberger           19         6 Stephane Muuls           20         7 Marco Musciacco           21         8 Kim Perry           22         9 Andres Piedrahita           23         24           25         Lugano Office           26         1 Caterina Pedrini           27         2 Yanko Della Schiava	
8         9         Greenwich Office           10         1         Walter Noel, Jr.           11         2         Ellen Ryon           12         1         London Office           14         1         Daisy Ashby           15         2         Ornella Dellapina Fenm           16         3         Vianney d'Hendecourt           17         4         Annie Hudson           18         5         Richard Landsberger           19         6         Stephane Muuls           20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24         24           25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
9         Greenwich Office           10         1         Walter Noel, Jr.           11         2         Ellen Ryon           12         13         London Office           14         1         Daisy Ashby           15         2         Ornella Dellapina Fenm           16         3         Vianney d'Hendecourt           17         4         Annie Hudson           18         5         Richard Landsberger           19         6         Stephane Muuls           20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24           25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
10         1         Walter Noel, Jr.           11         2         Ellen Ryon           12         13         London Office           14         1         Daisy Ashby           15         2         Ornella Dellapina Fenm           16         3         Vianney d'Hendecourt           17         4         Annie Hudson           18         5         Richard Landsberger           19         6         Stephane Muuls           20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24           25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
11         2         Ellen Ryon           12         13         London Office           14         1         Daisy Ashby           15         2         Ornella Dellapina Fenm           16         3         Vianney d'Hendecourt           17         4         Annie Hudson           18         5         Richard Landsberger           19         6         Stephane Muuls           20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24           25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
12   13   London Office   14   1   Daisy Ashby   15   2   Ornella Dellapina Fenm   16   3   Vianney d'Hendecourt   17   4   Annie Hudson   18   5   Richard Landsberger   19   6   Stephane Muuls   20   7   Marco Musciacco   21   8   Kim Perry   9   Andres Piedrahita   23   24   25   Lugano Office   1   Caterina Pedrini   27   28   Yanko Della Schiava	
13         London Office           14         1 Daisy Ashby           15         2 Ornella Dellapina Fenm           16         3 Vianney d'Hendecourt           17         4 Annie Hudson           18         5 Richard Landsberger           19         6 Stephane Muuls           20         7 Marco Musciacco           21         8 Kim Perry           22         9 Andres Piedrahita           23         24           25         Lugano Office           26         1 Caterina Pedrini           27         2 Yanko Della Schiava	
14         1         Daisy Ashby           15         2         Ornella Dellapina Fenm           16         3         Vianney d'Hendecourt           17         4         Annie Hudson           18         5         Richard Landsberger           19         6         Stephane Muuls           20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24           25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
15 2 Ornella Dellapina Fenm 16 3 Vianney d'Hendecourt 17 4 Annie Hudson 18 5 Richard Landsberger 19 6 Stephane Muuls 20 7 Marco Musciacco 21 8 Kim Perry 22 9 Andres Piedrahita 23 24 25 Lugano Office 26 1 Caterina Pedrini 27 2 Yanko Della Schiava	
16         3 Vianney d'Hendecourt           17         4 Annie Hudson           18         5 Richard Landsberger           19         6 Stephane Muuls           20         7 Marco Musciacco           21         8 Kim Perry           22         9 Andres Piedrahita           23         24           25         Lugano Office           26         1 Caterina Pedrini           27         2 Yanko Della Schiava	
17       4 Annie Hudson         18       5 Richard Landsberger         19       6 Stephane Muuls         20       7 Marco Musciacco         21       8 Kim Perry         22       9 Andres Piedrahita         23       24         25       Lugano Office         26       1 Caterina Pedrini         27       2 Yanko Della Schiava	an
18         5         Richard Landsberger           19         6         Stephane Muuls           20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24         25           25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
19         6 Stephane Muuls           20         7 Marco Musciacco           21         8 Kim Perry           22         9 Andres Piedrahita           23         24           25         Lugano Office           26         1 Caterina Pedrini           27         2 Yanko Della Schiava	
20         7         Marco Musciacco           21         8         Kim Perry           22         9         Andres Piedrahita           23         24           25         Lugano Office           26         1         Caterina Pedrini           27         2         Yanko Della Schiava	
21       8 Kim Perry         22       9 Andres Piedrahita         23       24         25       Lugano Office         26       1 Caterina Pedrini         27       2 Yanko Della Schiava         28	
22       9 Andres Piedrahita         23       24         25       Lugano Office         26       1 Caterina Pedrini         27       2 Yanko Della Schiava         28	
23           24           25         Lugano Office           26         1 Caterina Pedrini           27         2 Yanko Della Schiava           28	
24         Lugano Office           26         1 Caterina Pedrini           27         2 Yanko Della Schiava           28	
25 Lugano Office 26 1 Caterina Pedrini 27 2 Yanko Della Schiava 28	
26 1 Caterina Pedrini 27 2 Yanko Della Schiava 28	
27 2 Yanko Della Schiava	
28	
29 Madrid Office	
30 1 Joaquin Almasque	
31 2 Antonio Alvarez	
32 3 Carlos Garcia-Ordonez	
33 4 Sandra Cuadros Stein	
34 5 Carlos Zunzunegui	
35	
36 New Madrid Office	
37 1 Fernando de Cordova	
38 2 Victoria de los Rios	
39 3 Corina Noel Piedrahita	
40	
41 Miami Office	
42 1 Santiago Reyes	
43 2 W. Harvey Glover	
44	
45 New York Office	
46 1 Veronica Barco	
47 2 Lourdes Barreneche	
48 3 Laurence Birdsey	

- 15	Α	В
49		Patrick Blake
50		Cornelis Boele
51		Matthew Brown
52		Carla Castillo
53		Lakshmi Chaudhuri
54	9	Eric Chin
55	10	Anthony Dell'Arena
56	11	Agnes Loteta Dimandja
57	12	Jason Elizaitis
58	13	Adrienne Garofalo
59	14	Harold Greisman
60	15	Jacqueline Harary
61		Maani Hariri
62	17	Linda Higgens
63	18	Timothy Hynes
64		G. Trey Ingram
65		Mamta Jalan
66	21	Jennifer Keeney
67		Dan Lipton
68		Andrew Ludwig
69		Julia Luongo
70		Joseph Malieckal
71		Mark McKeefry
72		Franklin Mejia
73		Enrique Mendez
74		Nils Moldavsky
75		Arnold Morris
76		Kim Morris
77		Laurie Mulcahev
78		Bassam Nakhleh
79		Cheryl Neal
80		Nancy Ng
81		Jeremy Norton
82		Lauren Ross
83		Eric Sacks
84		Michael Savva
85		Kent Scott
86		Amanda Simone
87		Andrew Smith
88		Jeffrey Tucker
89		David Upson
		Jennifer Whitaker
90	45	јенниег ууппакег
91		
92	<u>_</u>	000
93		o Office
94		Bianca Haegler
95	2	Philip Toub
96		

08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 14 of 28

	Α	В					
97							
98	Rotte	rdam Office					
99	1	Willem Aalders					
100	2	2 Ingrid Nieweg					
101							
102	Fairfie	ld Heathcliff					
103	1	Mami Hidaka					
104	2	Scott Nevin					
105	3	Ronald Thomann					
106							
107	78	Total Employees					
108							
109							
110	Consultants:						
111	1	Adam Horne					
112	2	Pedro Martin					
113	3	Roberto Cioci					
114	4	Rik Klomp					

FGGE000320263 SECSEV0897786

	Α	В	С	D
1	2006 - FGG Employee Census			
2				
3		Bermuda Office		
4		Ryan Amlin		
5		Disha Attavar		
6		Bjorn Axelsson		
7		Sally Edwards		
8		Gordon McKenzie		
9		Charles Oddy		
10	7	Amit Vijayvergiya		
11				
12		nwich Office		
13		Walter Noel, Jr.		
14	2	Ellen Ryon		
15				
16		don Office		
17		Daisy Ashby		
18		Ornella Dellapina Fenman		
19		Vianney d'Hendecourt		
20		Annie Hudson		
21		Richard Landsberger		
22		Stephane Muuls		
23		Marco Musciacco		
24		Kim Perry		
25	9	Andres Piedrahita		
26				
27				
28		ano Office		
29		Caterina Pedrini		
30	2	Yanko Della Schiava		
31				
32				
33		/ladrid Office		
34		Fernando de Cordova		
35		Juan Galobart		
36		Victoria de los Rios		
37	4	Corina Noel Piedrahita		
38				
39		ami Office		
40		Legna Gonzalez		
41		W. Harvey Glover		
42	3	Santiago Reyes		
43				
44	New	York Office		
45	1	Veronica Barco		1
46	2	Lourdes Barreneche		2
47	3	Leonard Basso		2 3 4
48	4	Laurence Birdsey		4

51

52

Pg 16 of 28

51 Antonia Peristeris

52 Mehwish Qureshi

96

	Α	В	С	Τр
97		Lauren Ross		53
98		Eric Sacks		54
99		Michael Savva		55
100		Kent Scott		56
101		Amanda Simone		57
102		Andrew Smith		58
103	59	Ted Southard		59
104	60	Alexandra Stabile		60
105	61	Michael Thorne		61
106	62	Philip Toub		62
107	63	Jeffrey Tucker		63
108				
109				
110				
111				
112		io Office		
113	1	Bianca Haegler		
114				
115		rdam Office		
116	<u> </u>	Willem Aalders		
117	2	Ingrid Nieweg		
118				
119		eld Heathcliff		
120		Mami Hidaka		
121	2	Scott Nevin		
122				
123				
124	95	Total Employees		
125				
126				
	Consultants:			
128				
129		Pedro Martin		
130	2	Roberto Cioci		

	Α	В	С	D
1	2007 - FGG Employee Census			
2				
თ	(Updated: 04/20/07)			
4				
5		Bermuda Office		NEW
6		Ryan Amlin		
7	2	Disha Attavar		
8		Bjorn Axelsson		
თ	4	Elizabeth Colebrook		
10	5	Sally Edwards		
11		Gordon McKenzie		
12		Charles Oddy		
13	8	Amit Vijayvergiya		
14				
15	Gree	nwich Office		
16	1	Walter Noel, Jr.		
17	2	Ellen Ryon		
18				
19		don Office		
20	1	Daisy Ashby		
21	2	Ornella Dellapina Fenman		
22		Vianney d'Hendecourt		
23	4	Annie Hudson		
24	5	Richard Landsberger		
25		Stephane Muuls		
26		Marco Musciacco		
27		Kim Perry		
28	9	Andres Piedrahita		
29				
30				
31		ano Office		
32		Caterina Pedrini		
33	2	Yanko Della Schiava		
34				
35				
36		Madrid Office		
37		Fernando de Cordova		
38		Victoria de los Rios		
39		Juan Galobart		
40		Corina Noel Piedrahita		
41	5	Myle Trinh		N
42				
43		ami Office		
44		Legna Gonzalez		
45		W. Harvey Glover		
46	3	Santiago Reyes		
47				
48	New	York Office		

	A	В	С	ΤD
49		Tanvir Ahktar		N
50		Veronica Barco		
51		Lourdes Barreneche		
52		Leonard Basso		
53		Patrick Blake		
54		Cornelis Boele		
55		Courtney Brown		N
56		Matthew Brown		111
57		Laurance Buencamino		
58		Kristen Castellanos		
59	***	Carla Castillo		
60		Lakshmi Chaudhuri		
61		Eric Chin		
62		Young (Anthony) Cho		
63		Kristen Corbett		
64		Anthony Dell'Arena		
65		Agnes Loteta Dimandja		
66		Jason Elizaitis		
67		Adrienne Garofalo		
68		Samantha Goldberg		
69		Harold Greisman		N
70		Jacqueline Harary		IN
71		Maani Hariri		
72		Kim Huynh		
73		Timothy Hynes		
74		G. Trey Ingram		
75		Mamta Jalan		
76		Anna Kalaj		
77		Jennifer Keeney		
78		Blair Keller		
79		Jason Kenny		
80		Isul Kim		N
81		John Kogan		N
82		Bernadette Lebron		IN
83		Grace Lee		
84		Matthew Levinson		
85		Dan Lipton		
86		Andrew Ludwig		
87		Julia Luongo		
88		Joseph Malieckal		
89		Mark McKeefry		
90		Franklin Mejia		
90		Enrique Mendez		
91				
		Erika Meyers Nils Moldavsky		
93				
94		Arnold Morris		
95		Kim Morris		
96	48	Laurie Mulcahey		

	Α	В	C	D
97		Charles Murphy		N
98		Cheryl Neal		IN
99		Robert Netzel		N
100		Nancy Ng		IN
100		Jeremy Norton		
102		Mimi Pagsibigan		
102		Jigisha Patel		N
103		Lina Pava		IN
104		Antonia Peristeris		
105		Mehwish Qureshi		
106		-		NI NI
		Douglas Reid		N
108		Thomas Rogers		N
109		Lauren Ross		
110		Eric Sacks		
111		Michael Savva		
112		Kent Scott		
113		Amanda Simone		
114		Andrew Smith		
115		Ted Southard		
116		Alexandra Stabile		
117		Michael Thorne		
118		Philip Toub		
119		Jeffrey Tucker		
120	72	Roland Voyages		N
121				
122				
123		io Office		
124	1	Bianca Haegler		
125				
126		rdam Office		
127	1	Willem Aalders		
128				
129		eld Heathcliff		
130	1	Mami Hidaka		
131		Martin Klenert		N
132	3	Scott Nevin		
133				
134				
135	106	Total Employees		
136				
137				
138	Consultants:			
139				
140	1	Pedro Martin		
141	2	Roberto Cioci		

### 08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 21 of 28

	Α	В	С	D	E	F	G	Н	I	J	K	L
			Left		Left	Hired		Left	Hired		Left	Hired
1		2000 YE Personnel	2001	2001 YE Personnel	2002	2001	2002 YE Personnel	2003	2002	2003 YE Personnel	2004	2003
2		Andres Piedrahita		Andres Piedrahita			Alexandra Ness		N	Agnes Loteta Dimandja		N
3		Bianca Haegler		Andrew Gifford	L	N	Amanda Simone		N	Alexandra Ness	L	
4		Carlos Garcia-Ordonez		Antonio Alvarez		N	Andres Piedrahita			Amanda Simone		
5		Cheryl Neal		Bianca Haegler			Andrew Ludwig		N	Amit Vijayvergiya		N
6		Corina Noel Piedrahita		Carlos Batista	L	N	Antonio Alvarez			Andres Piedrahita		
7		Cornelis Boele		Carlos Garcia-Ordonez			Bianca Haegler			Andrew Ludwig		
8		Eric Sacks		Carolina Sanchez	L	N	Carlos Garcia-Ordonez			Andrew Smith		N
9		Gema Fernandez	L	Cheryl Neal			Cheryl Neal			Annie Hudson		N
10		Gregory Bowes		Corina Noel Piedrahita			Corina Noel Piedrahita			Antonio Alvarez		
11		Harold Greisman		Cornelis Boele			Cornelis Boele			Bianca Haegler		
12		Jeffrey Tucker		Cristina Ruiz		N	Cristina Ruiz	L		Carla Castillo		N
13		Joaquin Almasque		Eric Sacks			Dan Lipton		N	Carlos Garcia-Ordonez		
14		Karen Maeyens	L	Erin Kane	L	N	Eric Sacks			Carlos Zunzunegui		N
15		Laurie Schwarz		Fiona Lee	L	N	Gregory Bowes	L		Cheryl Neal		
16		Lourdes Barreneche		Gregory Bowes			Harold Greisman			Corina Noel Piedrahita		
17		Philip Toub		Harold Greisman			Jaime Cohane	L		Cornelis Boele		
18		Robert Hissom		Jaime Cohane		N	Jaqueline Harary		N	Dan Lipton		
19		Santiago Reyes		Jeffrey Tucker			Jeffrey Tucker			Eric Sacks		
20		Sarah Stratton		Joaquin Almasque			Joaquin Almasque			Gordon McKenzie		N
21		Sharon Kenney	L	Laurie Schwarz			John Wartmann		N	Harold Greisman		
22		Steven Grev		Lourdes Barreneche			Katia Slooch	L	N	Jacqueline Harary		
23		Veronica Barco		Philip Toub			Kim Morris		N	Jason Elizaitis	_	N
24		Walter Noel, Jr.		Richard Landsberger		N	Lakshmi Chaudhuri		N	Jeffrey Tucker		+
25		Yanko Della Schiava		Robert Blum		N	Laurie Schwarz		1	Joaquin Almasque	_	+
26				Robert Hissom		1	Lourdes Barreneche			John Wartmann	_	+
27				Santiago Reyes			Mayya Molchan		N	Kathleen Barker	+	N
28				Sarah Stratton			Nancy Ng		N	Kim Morris	_	+
29				Scott Nevin		N	Ornella Dellapina Fenman		N	Kim Perry	+	N
30				Steven Grey		1.,	Philip Toub		1.	Lakshmi Chaudhuri	+	+`
31				Veronica Barco			Richard Landsberger			Lauren Ross		N
32				Walter Noel, Jr.			Robert Blum			Laurie Schwarz		+**
33				Willem Aalders		N	Robert Hissom			Lourdes Barreneche		+
34				Yanko Della Schiava		1.	Ron Thomann		N	Mami Hidaka		N
35				Turino Bona Cornava			Santiago Reyes		1.	Marco Musciacco		N
36							Sarah Stratton	L		Mark McKeefry	_	N
37						-	Scott Nevin	-		Marta Vitorica	ı	N
38							Stephane Muuls		N	Mayya Molchan	L	-
39						-	Stephanie Ho		N	Nancy Ng		+
40					+	-	Steven Grey		IN .	Ornella Dellapina Fenman	+	+
41							Veronica Barco	+		Patrick Blake	+	N
42						-	Walter Noel, Jr.			Philip Toub	_	+IN
43						-	Willem Aalders			Richard Landsberger	_	+
								+		Richard Landsberger Robert Blum		+
44							Yanko Della Schiava			Robert Blum Robert Hissom	L	+
45							-				<u> </u>	+
46							-			Ron Thomann		+
47										Santiago Reyes		

# 08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 22 of 28

	M	N	0	Р	Q	R	S	Т	U	V	W	Х	Υ	Z
ĺ		Left	Hired		Left	Hired		Left	Hired			Hired	SUMMARY	
1	2004 YE Personnel	2005	2004	2005 YE Personnel	2006	2005	2006 YE Personnel	2007	2006	2007 Personnel		2007	TOTALS	New
2	Agnes Loteta Dimandja			Adrienne Garofalo		N	Adrienne Garofalo			Adrienne Garofalo			2007	14
3	Amanda Simone			Agnes Loteta Dimandja			Agnes Loteta Dimandja			Agnes Loteta Dimandja			2006	27
4	Amit Vijayvergiya			Amanda Simone			Alexandra Stabile		N	Alexandra Stabile			2005	16
5	Andres Piedrahita			Amit Vijayvergiya			Amanda Simone			Amanda Simone			2004	17
6	Andrew Ludwig			Andres Piedrahita			Amit Vijayvergiya			Amit Vijayvergiya			2003	16
7	Andrew Smith			Andrew Ludwig			Andres Piedrahita			Andres Piedrahita			2002	15
8	Annie Hudson			Andrew Smith			Andrew Ludwig			Andrew Ludwig			2001	12
9	Antonio Alvarez			Annie Hudson			Andrew Smith			Andrew Smith			2000	1
10	Arnold Morris		N	Anthony Dell'Arena		N	Anna Kalaj		N	Anna Kalaj				
11	Bassam Nakhleh		N	Antonio Alvarez	L		Annie Hudson			Annie Hudson				
12	Bianca Haegler			Arnold Morris			Anthony Dell'Arena			Anthony Dell'Arena				
13	Carla Castillo			Bassam Nakhleh	L		Antonia Peristeris		N	Antonia Peristeris				
	Carlos Garcia-Ordonez			Bianca Haegler			Arnold Morris			Arnold Morris				
15	Carlos Zunzunegui			Carla Castillo			Bernadette Lebron		N	Bernadette Lebron				
16	Caterina Pedrini		N	Carlos Garcia-Ordonez	L		Bianca Haegler			Bianca Haegler				
17	Charles Oddy		N	Carlos Zunzunegui	L		Bjorn Axelsson		N	Bjorn Axelsson				
18	Cheryl Neal			Caterina Pedrini			Blair Keller		N	Blair Keller				
19	Corina Noel Piedrahita			Charles Oddy			Carla Castillo			Carla Castillo				
	Cornelis Boele			Cheryl Neal			Caterina Pedrini			Caterina Pedrini				
	Daisy Ashby		N	Corina Noel Piedrahita			Charles Oddy			Charles Murphy		N		
22	Dan Lipton			Cornelis Boele			Cheryl Neal			Charles Oddy				
23	Ellen Ryon		N	Daisy Ashby			Corina Noel Piedrahita			Cheryl Neal				
24	Enrique Mendez		N	Dan Lipton			Cornelis Boele			Corina Noel Piedrahita				
25	Eric Chin		N	David Upson		N	Daisy Ashby			Cornelis Boele				
26	Eric Sacks			Ellen Ryon			Dan Lipton			Courtney Brown		N		
27	Franklin Mejia		N	Enrique Mendez	L		David Upson			Daisy Ashby				
28	Gordon McKenzie			Eric Chin			Ellen Ryon			Dan Lipton				
29	Harold Greisman			Eric Sacks			Enrique Mendez			Disha Attavar		N		
30	Ingrid Nieweg		N	Fernando de Cordova		N	Eric Chin			Douglas Reid				
31	Jacqueline Harary			Franklin Mejia			Eric Sacks			Ellen Ryon				
32	Jason Elizaitis			G. Trey Ingram		N	Erika Meyers		N	Elizabeth Colebrook		N		
33	Jeffrey Tucker			Gordon McKenzie			Fernando de Cordova			Enrique Mendez				
	Jennifer Keeney		N	Harold Greisman	L		Franklin Mejia			Eric Chin				
	Joaquin Almasque			Ingrid Nieweg	L		G. Trey Ingram			Eric Sacks				
		L		Jacqueline Harary			Gordon McKenzie			Erika Meyers				
	Julia Luongo		N	Jason Elizaitis			Grace Lee		N	Fernando de Cordova				
		L		Jeffrey Tucker			Jacqueline Harary			Franklin Mejia				
	Kent Scott		N	Jennifer Keeney			Jason Elizaitis			G. Trey Ingram				
	Kim Morris			Jennifer Whitaker	L	N	Jason Kenny		N	Gordon McKenzie				
	Kim Perry			Jeremy Norton		N	Jeffrey Tucker			Grace Lee		N		
	Lakshmi Chaudhuri			Joaquin Almasque	L		Jennifer Keeney			Harold Greisman				
43	Lauren Ross			Joseph Malieckal		N	Jeremy Norton			Isul Kim		N		
44	Laurence Birdsey		N	Julia Luongo			Joseph Malieckal			Jacqueline Harary				
45	Laurie Mulcahey			Kent Scott			Juan Galobart		N	Jason Elizaitis				
46	Lourdes Barreneche			Kim Morris			Julia Luongo			Jason Kenny				
47	Mami Hidaka			Kim Perry			Kent Scott			Jeffrey Tucker				

	AA	AB
		Total
1	Left	Personnel
2	2	106
3	11	94
4	4	78
5	5	66
6	5	54
7	5	43
8	3	33
9		24
10		24
11		
12		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		

08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 24 of 28

	Α	В	С	D	E	F	G	Н	I	J	K	L
48										Scott Nevin		
49										Stenhane Muuls		
50										Stephanie Ho		
51										Stephanie Ho Steven Grey Veronica Barco	L	
52										Veronica Barco		
53										Walter Noel, Jr.		
54										Willem Aalders		
55										Willem Aalders Yanko Della Schiava		
56										Turno Bona Comava		
57												
58												
50												
60												
61												
62												
62												
64												
04 CF												
48         49           49         50           51         6           52         53           54         55           57         6           60         6           62         6           63         6           64         65           68         69           70         7           72         7           78         79           80         8           81         8           83         8           84         85           86         89           90         91           92         92           93         94           95         95												
00												
67												
68												
69												
70												
71												
72												
73												
74												
75												
76												
77												
78												
79												
80												
81												
82												
83												
84												
85												
86												
87												
88												
89												
90												
91												
92												<del></del>
32												
93												
94												
95			1									

### 08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 25 of 28

	М	N	0	Р	Q	R	S	Т	U	V	W	Х	Υ	Z
48	Marco Musciacco			Lakshmi Chaudhuri			Kim Huynh		N	Jennifer Keeney				
49	Mark McKeefry			Lauren Ross			Kim Morris			Jeremy Norton		N		
50	Nancy Ng			Laurence Birdsey			Kim Perry			Jigisha Patel		N		
	Nils Moldavsky		N	Laurie Mulcahey			Kristen Castellanos		N	John Kogan				
52	Ornella Dellapina Fenman			Linda Higgens		N	Kristen Corbett		N	Joseph Malieckal				
	Patrick Blake			Lourdes Barreneche			Lakshmi Chaudhuri			Juan Galobart				
	Philip Toub			Maani Hariri		N	Laurance Buencamino		N	Julia Luongo				
55	Richard Landsberger			Mami Hidaka			Lauren Ross			Kent Scott				
	<del></del>	L		Mamta Jalan		N	Laurence Birdsey	L		Kim Huynh				
	Ronald Thomann			Marco Musciacco		.,	Laurie Mulcahey			Kim Morris				
٠.	Sandra Cuadros Stein		N	Mark McKeefry			Legna Gonzalez		N	Kim Perry				
	Santiago Reves		-	Matthew Brown		N	Leonard Basso		N	Kristen Castellanos				
	Scott Nevin			Michael Savva		N	Lina Pava		N	Kristen Corbett				
	Stephane Muuls			Nancy Ng		IV	Linda Higgins	1	11	Lakshmi Chaudhuri				
	Stephanie Ho	1		Nils Moldavsky			Lourdes Barreneche			Laurance Buencamino				
	Veronica Barco	L .		Ornella Dellapina Fenman			Maani Hariri			Lauren Ross				
			N	Patrick Blake			Mami Hidaka							
	Vianney d'Hendecourt		IN							Laurie Mulcahey				
	Walter Noel, Jr.			Philip Toub			Mamta Jalan			Legna Gonzalez				
	Willem Aalders			Richard Landsberger			Marco Musciacco			Leonard Basso				
	Yanko Della Schiava			Ronald Thomann	L		Marisa Gray		N	Lina Pava				
68				Sandra Cuadros Stein	L		Mark McKeefry			Lourdes Barreneche				
69				Santiago Reyes			Matthew Brown			Maani Hariri				
70				Scott Nevin			Matthew Levinson		N	Mami Hidaka				
71				Stephane Muuls			Mehwish Qureshi		N	Mamta Jalan				
72				Timothy Hynes		N	Michael Savva			Marco Musciacco				
73				Veronica Barco			Michael Thorne		N	Mark McKeefry		N		
74				Vianney d'Hendecourt			Mimi Pagsibigan		N	Martin Klenert				
75				Victoria de los Rios		N	Nancy Ng			Matthew Brown				
76				W. Harvey Glover		N	Nils Moldavsky			Matthew Levinson				
77				Walter Noel, Jr.			Ornella Dellapina Fenman			Mehwish Qureshi				
78				Willem Aalders			Patrick Blake			Michael Savva				
79				Yanko Della Schiava			Philip Toub			Michael Thorne				
80							Richard Landsberger			Mimi Pagsibigan		N		
81							Ryan Amlin		N	Myle Trinh				
82							Sally Edwards		N	Nancy Ng				
83							Samantha Goldberg		N	Nils Moldavsky				
84							Santiago Reyes			Ornella Dellapina Fenman				
85							Scott Nevin			Patrick Blake				
86							Stephane Muuls			Philip Toub				
87							Ted Southard		N	Richard Landsberger		N		
88							Timothy Hynes			Rob Netzel		N		
89							Veronica Barco			Roland Voyages		· .		
90							Vianney d'Hendecourt			Ryan Amlin				
91							Victoria de los Rios			Sally Edwards				+
92							W. Harvey Glover			Samantha Goldberg				+
93							Walter Noel, Jr.			Santiago Reyes				+
94							Willem Aalders			Scott Nevin				-
95												NI		-
ษอ							Yanko Della Schiava			Stephane Muuls		N		

08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 26 of 28

	Α	В	С	D	Е	F	G	Н	I	J	K	L
96												
97												
98												
99												
100												
101												
102												
103												
104												
105												
106												
107												
96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 1112 113 114 115 116 117												
109												
110												
111												
112												
113												
114												
115												
116												
117												
118												
119												
120	CHECK TOTAL											
121												
122												
123												
124												
125												
126												
127												
128												
129												
130	CHECK TOTAL		24		33			43			54	

# 08-01789-cgm Doc 21633-4 Filed 05/24/22 Entered 05/24/22 17:41:57 Exhibit 4 Pg 27 of 28

	М	N	0	Р (	<b>a</b>	R	S	Т	U	V	W	Х	Υ	Z
96							Young (Anthony) Cho		N	Tanvir Ahktar				1
96 97										Ted Southard		N		
98										Thomas Rogers				
99										Timothy Hynes				
98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115										Veronica Barco				
101										Vianney d'Hendecourt				
102										Victoria de los Rios				
103										W. Harvey Glover				
104										Walter Noel, Jr.				
105										Willem Aalders				
106										Yanko Della Schiava				
107										Young (Anthony) Cho				
108										106				
109														
110														
111														
112														
113														
114														
115														
116														
117														
118														
119														
120														
121														
118 119 120 121 122 123 124 125 126 127 128 129 130														
123														
124														
125														
126														
127														
128														
129														1
130		66			78				95					+